

NEGOCE ET PARTICIPATIONS

ACTIVE

France · 949100739

SUMMARY

NEGOCE ET PARTICIPATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-38k, a loss of €44k.

IDENTITY

Jurisdiction	France
Registration no.	949100739
KYBE ID	FR-949100739
Legal form	5710
Incorporated	2023-02-20
Status	active
Share capital	€1k
Registered address	111 AV Victor Hugo, 75784 Paris Cedex 16, 75016 Paris

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Adrien MORETTI Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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